

**Electronic Articles of Incorporation
For**

P05000034629
FILED
March 07, 2005
Sec. Of State
cgolden

CARIBBEAN CHOCOLATES COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARIBBEAN CHOCOLATES COMPANY

Article II

The principal place of business address:

1365 EGRET ROAD
HOMESTEAD, FL. 33035

The mailing address of the corporation is:

1365 EGRET ROAD
HOMESTEAD, FL. 33035

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WINONA A NUTTER MRS
1365 EGRET RD.
HOMESTEAD, FL. 33035

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WINONA NUTTER

Article VI

The name and address of the incorporator is:

WINONA NUTTER
1365 EGRET RD.
HOMESTEAD, FL.
33035

Incorporator Signature: WINONA NUTTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WINONA A NUTTER MRS
1365 EGRET RD.
HOMESTEAD, FL. 33035

Title: T
LOWELL R NUTTER MR
1365 EGRET RD
HOMESTEAD, FL. 33035